

Appointment

To: Libertz, Catherine [Libertz.Catherine@epa.gov]; MacKnight, Evelyn [MacKnight.Evelyn@epa.gov]; Edward, James [edward.james@epa.gov]
CC: Lewicki, Chris [Lewicki.Chris@epa.gov]
Subject: Agenda and materials attached-Weekly R2/R3 Chesapeake Bay Management Update Call
Attachments: 2019_02_12_Weekly_CB_Managers_Agenda.docx; 2018ProgressScenarioVerification_Status-Issues_021219.docx; 2019_02_12_2019 PA In the Balance EPA Preliminary Action Items.docx; 2019_02_06_Preliminary_ag_recommendations_PA_in_the_balance.pdf; 2019 PA in the Balance Highlights_KES.DOCX; PA in the Balance 2019 emily_Notes.docx; 2019_PA_in_the_balance_mcnally_notes.docx
Start: 2/12/2019 8:30:00 PM
End: 2/12/2019 9:30:00 PM
Recurrence: (none)

7 attachments including agenda.

Weekly Chesapeake Bay Managers Call Agenda February 12, 2019 3:30-4:30pm

Ex. 6 Personal Privacy (PP)

ADOBE CONNECT

Ex. 6 Personal Privacy (PP)

2019_02_12_Weekly_CB_Managers_Agenda.docx

I. Agenda

- a. **General Updates/Announcements**
- b. **RA/PADEP meeting – Agenda and participants** – C. Libertz/D. Aunkst/D.McNally
- c. **2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Update on Verification**– J. Sweeney/L. Power

Attachments: *2018ProgressScenarioVerification_Status-Issues_021219.docx*

- d. **PA in the Balance Report-Out (Shenk/McNally/Trentacoste/Power):** **Ex. 5 Deliberative Process (DP)**

Ex. 5 Deliberative Process (DP)

Discussion will focus on first two attachments. Detailed notes from Shenk, Trentacoste and McNally are also attached.

Attachments: *2019_02_12_2019 PA In the Balance EPA Preliminary Action Items.docx; 2019_02_06_Preliminary_ag_recommendations_PA_in_the_balance.pdf; 2019 PA in the Balance Highlights_KES.docx; PA in the Balance 2019 emily_Notes.docx; 2019_PA_in_the_balance_mcnally_notes.docx*

II. Short-term Planning Calendar (all tentative -to be confirmed with presenters)

a. February 19

- i. Phase III WIP review schedule
- ii. Trading Policy

b. February 26

- i. Definition of “Practices in place by 2025” – Decision on whether it includes permits with compliance dates, etc.

III. Potential Topics for Future Calls

a.

Ex. 5 Deliberative Process (DP)

b.

c. Manure Treatment Technologies (separate meeting)

d. Phase III Sediment Planning Target

e. Conowingo RFA/WIP

f. ELMS metric for CBPO

g. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts- Urban stormwater/stream health workgroup

h. Unregulated stormwater – Adjusting the baseline (Issues in PA, VA)

i. Update on PA agriculture (Ag Certainty, Manure Transport Reduction Estimates)

j. WQGIT decisions update (on-going)

k. SDWA/CWA collaborations

l. G3 awards, Farm Bill/NRCS/NFWF Funding

m. FMFIA/CBARA

IV. Decisions/Action Items from 2/29 meeting:

a. Updates

i.

Ex. 5 Deliberative Process (DP)

ii.

b. 2018 Progress Run for Reducing Pollution Indicator/Bay Barometer -Agreed to extend deadline for 2018 progress run to 2/22/19. Additional time needed to do verification.

c. Scheduling of individual state WIP meetings and 2018/2019 milestone check-ins

- i. State leads will begin to schedule these meetings for no later than early March.
- ii. Dana Aunkst will be senior manager lead for VA and WV.
- iii. DC is sending in draft close-hold WIP.

iv.

Ex. 5 Deliberative Process (DP)

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